

**PUBLIC NOTICE
AGENDA**

**CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, MARCH 6, 2008
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
SAN DIEGO, CA 92101**

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

CALL TO ORDER - Introductions

APPROVAL OF MINUTES – February 7, 2008

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (Limited to items **not** on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

CHAIRPERSON'S REPORT – Vicki Granowitz

Introduction of the New BPC Appointments (March 4, 2008 City Council Docket)

STAFF REPORT

City Council Third District – Jeffery Tom

Deputy Park and Recreation Director – Kathleen S Hasenauer

Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza

Balboa Park Operations District Manager – Bruce Martinez

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. Pershing Drive at Jacaranda Place- New striping configuration- Ty Palusky

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. None

WORKSHOP ITEMS (No actions taken; subject discussed by the committee and staff.)

401. Cal Trans tree replacement on SR 163

402. Balboa Park Study Update first public meeting. Saturday, March 8, 2008
8:30A.M.- 12:00P.M. Recital Hall

INFORMATION ITEMS

501. Balboa Park Trails System- Casey Smith

502. Balboa Park Operations 2008 Project List- Bruce Martinez

503. Balboa Park Kiosks Update

SUB-COMMITTEE REPORTS

- 601. Land-Use and Policy - Laurie Burgett
- 602. Balboa Park West Advisory Group- Janet Fairbanks

COMMITTEE MEMBERS REPORTS The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

Vice Chair - Mike McDowell

Members at Large

- Patti Roscoe
- Donald Steele
- Jerelyn Dilno (March 4, 2008 City Council Docket)

Balboa Park / Morley Field Recreation Council – Andrew Kahng (March 4, 2008 City Council Docket)

Balboa Park Cultural Partnership

- Large Institution – Mick Hager
- Small/Mid-size – David Kinney

Centre City Advisory Committee – Jennifer Ayala

Golden Hill Planning Group – Laurie Burgett

Greater North Park Planning Group – Vicki Granowitz

Uptown Planning Group – Michael Singleton

ADJOURNMENT

Notice of Next Regular Meeting:

Thursday, April 3, 2008
6:00 P.M.
Balboa Park Club, Santa Fe Room
San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.